

# 001085 REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

1. CERTIFICATE NUMBER  
(FOR AUDITOR'S USE ONLY) 126  
04/15

TO: CITY ATTORNEY 2. FROM (ORIGINATING DEPARTMENT): COUNCIL DISTRICT 7 3. DATE: 3/20/08

4. SUBJECT: EXCUSING COUNCILMEMBER MADAFFER FROM ATTENDING THE APRIL 16, 2008 LAND USE AND HOUSING COMMITTEE MEETING.

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.) Ellen Agey x66435 MS 10A 6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.) Aimee Faucett x66677 MS 10A 7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED ☐

## 8. COMPLETE FOR ACCOUNTING PURPOSES

FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT					
JOB ORDER					
C.I.P. NUMBER					
AMOUNT					

## 10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>Aimee Faucett</i>	3/24/08		DEPUTY CHIEF		
2					COO		
3					CITY ATTORNEY	<i>John S. Bradley</i>	4/1/08
4	LIAISON OFFICE				ORIGINATING DEPARTMENT	<i>Aimee Faucett</i>	4/2/08
5					DOCKET COORD: _____ COUNCIL LIAISON: _____		
6				✓	COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION		
7					<i>CNO</i> <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 4.15.08		

11. PREPARATION OF: ☐ RESOLUTION(S) ☐ ORDINANCE(S) ☐ AGREEMENT(S) ☐ DEED(S)

11A. STAFF RECOMMENDATIONS:

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S):  
COMMUNITY AREA(S):  
ENVIRONMENTAL IMPACT:  
HOUSING IMPACT:  
OTHER ISSUES:

001087

RESOLUTION NUMBER R-\_\_\_\_\_

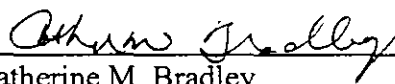
DATE OF FINAL PASSAGE \_\_\_\_\_

WHEREAS, Rule 6.4.5 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101.5, provides that the Council may excuse a Councilmember from attending a regularly scheduled committee meeting; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and does not affect the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council President Pro Tem Jim Madaffer be and is hereby excused from attending the regularly scheduled Land Use and Housing Committee meeting of April 16, 2008.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Catherine M. Bradley  
Chief Deputy City Attorney

CMB:als  
03/25/08  
Or.Dept:Council-Madaffer  
R-2008-807